

REQUEST FORM

10 April 2023

Dear Shareholder/Member

We are pleased to enclose printed copies of Notice and Proxy Form for the upcoming Twenty-Ninth Annual General Meeting (“**AGM**”) of BBR Holdings (S) Ltd (“**BBR**”) to be held on Thursday, 27 April 2023 at 4.00 p.m.

The Annual Report for the financial year ended 31 December 2022 (“**Annual Report 2022**”) and the Appendix to the Notice of AGM dated 10 April 2023 in relation to the proposed renewal of the share purchase mandate (the “**Appendix**”) are available on BBR’s website at www.bbr.com.sg from the date of this letter. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you wish to receive printed copies of Annual Report 2022 and/or the Appendix, please complete the Request Form below and return it to us no later than 17 April 2023. Alternatively, you may email to corpcomm@bbr.com.sg. All previous requests for printed annual reports will be disregarded.

By completing, signing and returning the Request Form to BBR, you agree and acknowledge that we and/or our service provider may collect, use, disclose and retain your personal data, as contained in your submitted Request Form or which is otherwise collected from you and your authorised representative(s), for the purposes of processing and effecting your request.

Yours faithfully
For and on behalf of
BBR HOLDINGS (S) LTD
Liew Meng Ling
Company Secretary

Request Form

To: **BBR Holdings (S) Ltd**

Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

*I/We wish to receive printed copy of:

Annual Report 2022 the Appendix

Name(s) of Shareholder(s): _____ NRIC/Passport No.: _____

The BBR shares are held by *me/us under or through:

CDP Securities Account No.

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CPF Investment Scheme (CPFIS) Account

Physical Scripts

Mailing Address: _____

Signature(s): _____

Date: _____

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AFFIX
POSTAGE
STAMP

The Company Secretary
BBR HOLDINGS (S) LTD
50 CHANGI SOUTH STREET 1
BBR BUILDING
SINGAPORE 486126

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